



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### CLERK OF THE BOARD

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Matthew Hicks, Vice Chairman

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## MEMO

TO: Chairman of the Board  
Members of the Agriculture, Planning, Tourism & Community  
Development Committee: Supervisors Fedler, Idleman, Shay, Haff,  
Armstrong, Moore, Skellie

FROM: Clerk of the Board

Chair Fedler has scheduled an **Agriculture, Planning, Tourism & Community Development Committee** meeting on **Monday, May 23, 2016 at 1:00 PM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

1. Call To Order
2. Accept Minutes – April 18, 2016
3. Jim Brannan, Champlain National Heritage Partnership & Tracy Clothier, LA Group
4. AGRICULTURE
  - A. Soil & Water – Activities Update – WQIP Grant Planning – Emergency Stream Intervention Training/Granville – Mettawee Project
  - B. Ag & Farmland Protection Plan Update
5. Snowmobile Program
  - A. Resolution Request for SEQRA for Phase II of Snowmobile Trail Grant Program
  - B. Local Law – Designation of Shoulders of Sections of CR 113 for Snowmobile Use
  - C. Update on Champlain Canalway Trail
6. PLANNING
7. TOURISM – SaraKelly Graphics Agreement
8. Other Business
9. Adjournment

**Committee Members: Please notify this office if you are unable to attend.**

DATED: May 17, 2016  
Fort Edward, New York